



1. Call to Order; Open Public Meetings Act Statement
2. Roll Call of Commissioners
3. Flag Salute
4. Public Comment
5. Approval of October 24th, 2019 Meeting Minutes
6. Resolutions
 - 11/19/1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR SEWER OPERATIONS
 - 11/19/2 RESOLUTION AUTHORIZING PAYMENTS OF AUDITED CLAIMS FOR SEWER OPERATIONS
 - 11/19/3 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENTS OF AUDITED CLAIMS FOR WATER OPERATIONS
 - 11/19/4 RESOLUTION AUTHORIZING CASH DISBURSEMENTS
 - 11/19/5 RESOLUTION AUTHORIZING PAYMENTS FROM THE CAPITAL IMPROVEMENT, PROJECT AND NOTE FUNDS
 - 11/19/6 RESOLUTION AUTHORIZING AMENDMENT #2 TO CONTRACT WITH MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF COMBINED SEWERS THROUGH A RE-LINING PROCESS
 - 11/19/7 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR FLOOD HARDENING IMPROVEMENTS TO PUMP STATIONS 1, 2 AND 3B
 - 11/19/8 RESOLUTION TABLED
 - 11/19/9 RESOLUTION REJECTING BID AND AUTHORIZING REBID FOR PROVISION OF REPAIR SERVICES AND PARTS FOR TRUCK-MOUNTED ARTICULATING CRANES, OVERHEAD CRANES, AND ASSOCIATED EQUIPMENT; JCMUA NO. RSPAC-2019-32
 - 11/19/10 RESOLUTION AUTHORIZING MEMBERSHIP IN THE INTERLOCAL PURCHASING SYSTEM COOPERATIVE AND AWARDED A CONTRACT TO PROJECTMATES BY SYSTEMATES, INC. FOR THE PURCHASE OF PROJECT MANAGEMENT SOFTWARE



- 11/19/11 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH DONOHUE, GIRONDA, DORIA & TOMKINS, LLC FOR PROFESSIONAL AUDITING SERVICES
- 11/19/12 RESOLUTION AUTHORIZING THE AWARD OF AN ENGINEERING SERVICES CONTRACT WITH ARCADIS U.S., INC. FOR PREPARATION OF MONTHLY AND QUARTERLY REPORTS CONTAINING COMBINED SEWER SYSTEM DISCHARGE VOLUMES AND FREQUENCY FOR 2020 STORMS
- 11/19/13 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EDMUNDS & ASSOCIATES, INC. IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND THE NEW JERSEY LOCAL UNIT PAY-TO-PLAY LAW FOR THE PROVISION OF PERMIT AND CODE ENFORCEMENT SOFTWARE
- 11/19/14 RESOLUTION AUTHORIZING MMREF EXPENDITURE FOR REPLACEMENT OF WATER MAIN ON OAKLAND AVENUE BETWEEN HOBOKEN AVENUE AND NEWARK AVENUE BY WILLIAM J. GUARINI, INC.
- 11/19/15 RESOLUTION APPROVING AND AUTHORIZING A SETTLEMENT OF WORKERS' COMPENSATION CLAIM
- 11/19/16 RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH T&M ASSOCIATES FOR PHASE 5 OF THE WATER MAIN REPLACEMENT PROJECT
- 11/19/17 RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO SPINIELLO COMPANIES FOR PHASES 3 & 4 OF THE SEWER REHABILITATION PROJECT; JCMUA PROJECT NO. PH3-4-2017-6
- 11/19/18 RESOLUTION AWARDING AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH MASER CONSULTING, P.A. FOR ADDITIONAL SURVEY AND RELATED WORK ASSOCIATED WITHIN THE LIMITS OF THE PHASE 6B WATER AND SEWER MAIN REPLACEMENT PROJECT
- 11/19/19 RESOLUTION AUTHORIZING THE DECLARATION OF AN EMERGENCY CONDITION FOR THE REPLACEMENT OF A SEWER LATERAL AT 32 CHARLES STREET AND AWARDING A CONTRACT TO SHAUGER PROPERTY SERVICES
- 11/19/20 RESOLUTION AUTHORIZING MODIFICATION OF ACCESS EASEMENT WITH TERMINAL VENTURES, INC.



11/19/21 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE WITH STATE OF NEW JERSEY, THROUGH THE COMMISSIONER OF TRANSPORTATION AND A DEED OF EASEMENT FROM THE JERSEY CITY MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF ROUTE 1 & 9 (NEW ROAD) SECTION 2

7. Executive Director's Report
8. Committee Reports
 - a. Personnel
 - b. Financial Oversight and Audit
9. Counsel Report
10. Items of Unfinished Business
11. Items of New Business
12. Executive Session [if any]
13. Motion to Adjourn
14. Next meeting date: Monday, 12/23/19, 12:00pm